

Palmer Ranch Master Property Owners Association, Inc. (PRMA)

Meeting of the Board of Trustees

AGENDA

November 20, 2025

I. Convene/Quorum – 3pm Meeting convened at 3:01pm

II. Minutes of previous meeting

- A. Meeting of the Board of Trustees – September 25, 2025 **Approved as distributed.**

III. Community Representative Input – Agenda Items

Community Representative's input on agenda action items prior to Board decision. Time, if necessary, is limited to 3 minutes per speaker.

IV. Financial Statement for the Period Ending October 31, 2025 Financials were presented.

V. Reports

The following reports were provided:

- A. President's Report
- B. Management Report
- C. Community Development Update
- D. Grounds Report
- E. Advisory Committee
- F. Palmer Ranch Watershed / Natural Assets Committee
- G. Palmer Ranch CERT Team

VI. Old Business

- A. Directional Signs for New Palmer Ranch Communities **Item tabled for a future meeting.**
- B. Banking / Investments **Approved by the Board.**
- C. Contract with Highpoint 681, LLC **Item tabled for a future meeting.**
- D. Other **There was no other old business to discuss.**

VII. New Business

- A. Appointing a Commercial/Industrial Trustee to the Board of Trustees **Approved by the Board.**
- B. Appointing a Recreational Trustee to the Board of Trustees **Approved by the Board.**
- C. Appointments to the Advisory Committee **Approved by the Board.**
- D. Appointment to the Palmer Ranch Watershed & Natural Assets Committee **Item tabled for a future meeting.**
- E. General Liability & Umbrella Insurance Policies **The Board reviewed available options.**
- F. Architectural Standards for Hurricane Protections **Approved by the Board.**
- G. Communications & Social Media Policy **Approved by the Board.**
- H. Sarasota Square Blvd. / Beneva Road – Brazilian Pepper Removal **Approved by the Board.**
- I. Other **There was no other new business to discuss.**

VIII. Community Representative Input – Non-Agenda Items

Community Representative's input on non-agenda items. Time, if necessary, is limited to 3 minutes per speaker.

IX. 2026 Calendar Year Meeting Schedule – the following meetings will convene at 3pm.

- January 22, 2026 – Covenant Life Church / Zoom
- March 26, 2026 - Covenant Life Church / Zoom
- May 21, 2026 - Covenant Life Church / Zoom
- July 23, 2026 - Covenant Life Church / Zoom
- September 24, 2026 - Covenant Life Church / Zoom
- November 19, 2026 - Covenant Life Church / Zoom

X. Adjourn Meeting adjourned at 4:12pm